

Carbon Cliff Board of Trustees Meeting Minutes

Carbon Cliff Village Hall
1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, July 7, 2020

Village President Bill Hintz called the meeting to order at 7:04 p.m.

Members Present: Keith Curry, Robert Dreher, Leevon Harris, Alma Neels, and Larry Scott

Members Absent: Todd Cantrell

Others Present: Director of Community & Administrative Services, Nick Gottwalt and Village Clerk, Karen Hopkins

Village President's Agenda Items Discussed:

- a. Motion to adopt Ordinance No. 2020-11 "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois"
- b. Motion to acknowledge and ratify the Village Presidents approval to purchase a 2020 Z960M ZTrak lawn mower in the amount of \$9,754.00 from River Valley Turf, Inc., in Silvis, Illinois. Village also received \$300.00 store credit for parts or service at River Valley Turf as well. The Village will use insurance reimbursement funds from claim on damaged eXmark mower to cover the cost of the mower.
- c. Motion to adopt Ordinance No. 2020-12 "An Ordinance Authorizing The Execution Of A Reciprocal Agreement On Exchange Of Information Between The Village Of Carbon Cliff And The Illinois Department Of Revenue." (*Must Adopted Annually*)
- d. Motion to authorize Village President Bill Hintz to execute an Agreement between the Village of Carbon Cliff (Purchaser) and the Estate of James E. Sawyer (Seller) For The Sale Of Vacant/Unimproved Real Estate (Out lot C, Mansur Wood Addition, Rock Island County, Illinois). Purchase price of \$3,500.00. Closing Date is set for July 20, 2020.
- e. Village President hereby proclaims the week of July 13-17, 2020 as *Illinois Municipal Treasurer's Week* in the Village of Carbon Cliff in recognition of the vital services they perform and the outstanding community dedication they exhibit.
- f. Informational – On June 16, 2020, Governor Pritzker signed Public Act 101-0642 declaring November 3, 2020 as a State Holiday known as 2020 General Election Day. The law requires all government offices, except election authorities; K-12 schools; and postsecondary institutions governed by the State Universities Civil Service Act to be closed on November 3, 2020. This meeting will be moved to Wednesday, November 4, 2020 at 7:00 p.m.

Committee Meetings:

- a. **Public Properties Committee:**
The Next Meeting will be held on Monday, July 13, 2020, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
The Next Meeting will be held on Monday, July 13, 2020, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
The Next Meeting will be held on Tuesday, July 14, 2020, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
The Next Meeting will be held on Tuesday, July 14, 2020, 7:00 p.m. at the Village Hall.

Old Business Items Discussed:

- DOCAS Nick Gottwalt notified the Village that MIDCO will be out in the next few weeks to clean the water tower. Everything should run much smoother this time.
- Carbon Cliff has received their first distribution of property taxes, the amount came in at \$64,861.56.

New Business Items Discussed:

- D.O.C.A.S. Nick Gottwalt has received the updated Zoning Map and Aerial Map from Bi-State Regional Commission. A 3' x 4' copy of each map will be hung in the Board Room.

Approval Of Bills / Payroll / Transfers / Voided Checks:

06-24-2020	Payroll Bi-Weekly	\$10,194.62
06-24-2020	Board Liabilities	\$2,180.87
06-24-2020	Bills – Paid at time of Payroll	\$29,250.84
	Grand Total	\$41,626.33
07-08-2020	4% Accounting fee Super 8- May	\$55.06
07-08-2020	4% Accounting fee Comfort Inn - April	\$19.90
07-08-2020	4% Accounting fee Comfort Inn – May	\$7.29
07-08-2020	IL EPA Water Pollution Control	\$1,000.00

MOTION #1: Motion by Neels To Establish Consent Agenda, As Follows:

5. a., b., c., d.
12. a.

(VILLAGE PRESIDENT'S AGENDA)

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

#1: Second By Trustee Curry. Motion Carried By The Following Roll Call Vote:
Curry – yes; Harris – yes; Neels – yes; Scott – yes; Dreher – no;
4 – yes, 1 – no, 1 – absent

MOTION #2: Motion By Scott To Approve The Consent Agenda As Established:

5. a., b., c., d.
12. a.

(VILLAGE PRESIDENT'S AGENDA)

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

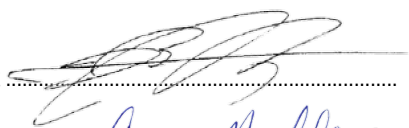
#2: Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:
Curry – yes, Harris – yes, Neels – yes, Scott – yes, Dreher – no;
4 – yes, 1 – no, 1 – absent

MOTION #3: Motion By Curry to Adjourn.

#3: Second By Trustee Scott. Motion Carried By The Following Roll Call Vote:
Curry – yes; Dreher – yes; Harris – yes; Neels – yes; Scott – yes:
5 – yes, 0 – no, 1 – absent

Meeting adjourned at 7:32 p.m.

Nick Gottwalt
Director of Community & Administrative Services

Approved as presented / amended on October 6, 2020	
Village President	
Village Deputy Clerk	